



Rural Maryland Council (RMC)
Spring Quarterly and Executive Board Meeting
April 7, 2017 – 12pm – 2pm
President's Conference Center East, Miller Senate Building, Annapolis, MD
Agenda



Thank You to Our Sponsor:
Maryland Forests Association

A. Welcome and Introductions

Josh Hastings, Chair

- 1) Ms. Vanessa Finney, Executive Director, Maryland Forests Association
- 2) Secretary Joseph Bartenfelder, Maryland Department of Agriculture
- 3) All Attendees – What should the RMC be aware of?
- 4) Minutes
 - a) January 27, 2017 - Winter Quarterly and Executive Board Meeting

B. Presentation by Featured Speakers

- 1) The Honorable Peter Franchot, Comptroller, State of Maryland
- 2) LOCAL BUSINESS SPOTLIGHT: Lyon Distillery (Talbot County, MD)
- 3) Lieutenant Governor Boyd Rutherford
- 4) Mr. Bernie Sadusky, Executive Director, Maryland Association of Community Colleges



C. Board and Committee Reports

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| 1) Financial | Charlotte Davis |
| 2) Rural Maryland Prosperity Investment Fund (RMPIF) | Scott Warner, Chair |
| 3) Health Care Committee | Lara Wilson and Rodney Glotfelty, Co-Chairs |
| 4) Legislative Committee | Odette Ramos and Lindsay Thompson, Co-Chairs |
| 5) Joint Planning and Development Committee | Mike Thielke, Chair |
| 6) Rural Maryland Foundation | Dan Rider, President |
| 7) GICA | Erroll Mattox |
| 8) Executive Director's Report | Charlotte Davis |

D. New Business

Josh Hastings

E. Announcements?

F. Adjournment

Next Quarterly Board Meeting Scheduled for Friday, September 29, 2017, 12pm - 2 pm,
Location TBD